

**CITY COUNCIL MINUTES
WORKSHOP
NOVEMBER 9, 2015**

I. CALL TO ORDER

A City Council Workshop was called to order Monday, November 9, 2015 at 6:10 PM with a quorum present, to wit:

James Burgess	Mayor	
Wes Dady	Mayor Pro Tem	
Jeannie Prazak	Councilmember	absent
Robert Wood	Councilmember	
Jeanie Toland Scott	Councilmember	
Geronimo Hernandez	Councilmember	absent

II. Discuss Policy and Procedure updates to the City of Venus Employee Policy Handbook.

Discussion topics included holiday hours applying to work hours, longevity, holding dual position, and vacation and sick time accruals.

III. Discuss Drainage Ordinance.

City Engineer Mike Wilkins addressed Council regarding laying out procedures for builders regarding drainage and the North Central Texas Council of Governments iSWIM Criteria Manual for Site Development and Construction.

III. Adjournment

Council adjourned at 6:52 PM.

APPROVED:


MAYOR

ATTEST:



CITY SECRETARY

